

## MEETING OF THE ONEIDA COUNTY PUBLIC WORKS/SOLID WASTE COMMITTEE

**DATE: FEBRUARY 24<sup>TH</sup>, 2016**

**MEMBERS PRESENT: PASZAK, TIMMONS, CUSHING, HOLEWINSKI, JENSEN**

**ALSO IN ATTENDANCE: BENNETT/COMMISSIONER, JOLIN/ HIGHWAY & SOLID WASTE DEPARTMENTS, CHARBARNEAU/LRES, LARRY RYDBERG, JOHN BOWMAN, GREGG RUMMEL, JIM CLEARY/TOWN OF NOKOMIS**

The following matters were taken up to wit:

1. Paszak called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Cushing/Holewinski to approve the agenda. Items may be taken out of order at the discretion of the Chairman. All ayes.
3. **Motion:** Cushing/Holewinski to approve the minutes of the Public Works/Solid Waste meeting on February 11<sup>th</sup>, 2016. All ayes.
4. **Motion:** Timmons/Cushing to approve Highway vendor vouchers # 88-99 for a total of \$27,802.79 and Solid Waste vendor vouchers for a total of \$6,806.97. All ayes
5. **Motion:** Holewinski/Timmons to approve opening County Highway L for ATV usage pending the submission of the proper paperwork and documentation of the Town of Nokomis town board meeting including the minutes. Holewinski, Timmons, Jensen, Cushing Ayes. Paszak Nay.
6. **Motion:** Cushing/Paszak to approve updating the Solid Waste staffing by changing an 80% part-time position to full-time status and creating a new full-time position that will be staffed by an employee currently classified LTE. The changes are due to the Affordable Care Act. Committee approved resolution to County Board pending the addition to Line 20 stating 1 LTE currently staffed. All ayes.
7. **Motion:** Cushing/Holewinski to approve increasing the leadman wage to an additional \$2 an hour above their regular wage. All ayes
8. **Motion:** Cushing/Holewinski to approve advertising for a Truck Driver/Equipment Operator in order to establish an eligibility list. All ayes
9. Bennett discussed with the Committee balances in fund accounts and WISDOTS desire to increase Oneida County's snowplowing at the end of 2016 and into 2017 by plowing state owned roads in other counties. To accommodate this request and realize the additional revenue the County would receive, Bennett states it would be in the Highway Departments best interest to change the 2016 patrol truck purchase of a single axle (previously approved) to a tandem axle with the additional money coming from the left over funds in the PBM (Performance Based Maintenance ) account.
10. **Motion:** Holewinski/Jensen to move \$25,000 from the PBM (Performance Base Maintenance) fund to the equipment fund to offset the cost of changing the 2016 patrol truck purchase from a single axle to a tandem axle. All ayes.

11. **Motion:** Cushing/Timmons to recommend Bennett request 12 summer LTE positions from LRES in order to perform as much general maintenance on County and State roads as possible within the amount budgeted and agreed upon with WISDOT. All ayes
12. Bennett presented the Committee with resolution for a work zone speed limit ordinance. Committee will review and then discuss at next meeting.
13. No operational discussion
14. Future Meeting dates:
  - Thursday, March 10<sup>th</sup>, 2016 at 8:00 am
  - Thursday, March 24<sup>th</sup>, 2016 at 8:00 am
15. Future Agenda Items:
  - Work zone speed limit ordinance
  - Road maintenance/construction schedule
16. **Motion:** Cushing/Jensen to adjourn at 9:30 am. All ayes.

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Committee Chairperson

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Committee Secretary